

8/20/15 Minutes

- 1. Call to Order 6:05 pm**
Directors present: Ward Holmes, Jeff Wagner, Tom Brossia, and Ron Borrego. General Manager Charlie Smith and customers Dave Johnson and Gary Bilyk were also present.
- 2. Approval of Agenda-** The Agenda was approved
- 3. Approval of 7/16/15 Meeting Minutes –**Tom moved to approve the 7/16/15 Meeting Minutes Ron Second. Approved.
- 4. Gary Bilyck Well Permit Request-** Customer Gary Bilyck requested approval to drill a well on his 35 acre parcel because LDWA taps were unavailable and he wanted to build an additional dwelling unit. Tom moved to approve the well permit application to DWR, Ron second, Approved. Charlie will send a letter to DWR saying that LDWA has no objection to the well permit application.
- 5. General Manages Report**
Financials, Billing, Insurance, etc.
Profit and Loss, Balance Sheet, and Budget Performance reports for July were reported. Revenues are above budget and expenses are less than budget. The water royalty has been recalculated.
Source and Supply –
The lake volume is approximately 858AF no water restrictions are in effect. The lake received 599 acre-feet while the Pine Ridge Ditch ran this year including 120 acre-feet of SWSP water. The cost for SWSP water is \$12,377.
The monitoring well test is underway, the well is producing 4 gpm.
Charlie will contact bud Smith regarding LPWCD draft letter regarding La Plata River administration and BTK Reservoir.
Treatment
July water production was 4,886,300 gallons. The plant air dryer was replaced
Distribution
July water sales are 3,717,999, A leak was repaired on Ridge Road.
- 6. Source Water Project Update**
A meeting with BOR and La Plata Electric was held to determine the requirements for LPEA power extension to the intake structure. The Operating Agreement group met twice. The design group met and Bartlett and West reviewed the project schedule, bid process and contract documents. The project is scheduled to go to bid on 9/18 but delays are possible due to the BOR EA review process, LPEA line extension costs, or private land easement acquisition. Charlie will have Bud Smith review the Supplementary Conditions and General Contract Conditions and provide comment.
A group of Long Hollow home owners in the LWDA geographic service area is seeking to determine the most efficient way to get water when taps are available. The Board discussed and deferred taking action until the raw water project is complete and costs have been determined.
- 7. Approval bills –** Tom moved to pay the bills as listed in the check detail. Jeff 2nd. Approved
- 8. Public comments or Questions**
- 9. Adjourn 7:05 pm.**